

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
March 17, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting March 3, 2009

Payroll and Bills first half of March, 2009 and HOME Rehab Grant Expenditures

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Presentation by Julia Boyd regarding World Autism Awareness Day.

Proclamation: World Autism Awareness Day.

NEW BUSINESS:

Motion – Adopt Ordinance 2009-5274: Approving the placement of a stop sign on the corner of Marion and 28th Street. (McKenzie)

Motion – Adopt Special Ordinance 2009-1323: Adopting higher fees for copies of various documents and services provided by the Office of the City Clerk, Water Plant Laboratory, and Police Department. (Cline)

Motion – Approve Council Decision Request 2009-942: Awarding the following Depot bids to Grunloh Construction of Effingham; and authorizing the Mayor and City Clerk to execute all necessary documents to complete the project: (Hall)

Base Bid in the amount of \$2,492,000; and

Bid Alternate G-1 Masonry Restoration in the amount of \$98,000; and

Bid Alternate G-2 Window Restoration in the amount of \$140,000.

Motion – Approve Council Decision Request 2009-943: Approving Change Order #1 to Grunloh Construction of Effingham in the amount of \$382,761 deleting the terrazzo floor repair from the Base Bid reducing the Base Bid amount contained in the contract awarded to Grunloh Construction from \$2,492,000 to a reduced Base Bid of \$2,109,239. (Hall)

Motion – Adopt Special Ordinance 2009-1324: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Dr. Donald Freesmeier reimbursing up to \$80,000 from available Mid-town TIF revenues over a ten-year term for façade improvements, emergency structural repairs, and building code and electrical updates to a building located at 1528 Broadway Avenue. (Schilling)

Motion – Approve Council Decision Request 2009-944: Awarding the bid from B&T Drainage & Excavating of Marshall, Illinois in the amount of \$93,976 for a watermain relocation of US Route 45 and County Road 1000N Water and Sewer Force Main Improvements. (Hall)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Reconvene

Adjourn